

A Regular Meeting of the Troy Library Board was held on Thursday, February 14, 2008, at the Office of the Library Director. Audre Zembrzuski, Vice Chairman, called the meeting to order at 7:35 P.M.

**ROLL CALL**

PRESENT: Heather Eisenbacher  
Lynne Gregory  
Nancy Wheeler  
Audre Zembrzuski

Cathleen Russ, Library Director

Guests: Maria Hunciag, Julie Sigler, Friends of TPL; Jim Mumby, Fanning/Howey

The Pledge of Allegiance to the Flag was given.

**Resolution #LB-2008-02-01**

Moved by Gregory

Seconded by Eisenbacher

**RESOLVED, That Kul Gauri, Arthi Krishna and Shruthi Subramanian be excused.**

**Yes: 4—Eisenbacher, Gregory, Wheeler, Zembrzuski**

**No: 0**

**Resolution #LB-2008-02-02**

Moved by Gregory

Seconded by Wheeler

**RESOLVED, That Minutes of January 10, 2008 be approved.**

**Yes: 4—Eisenbacher, Gregory, Wheeler, Zembrzuski**

**No: 0**

**MOTION CARRIED**

**Resolution #LB-2008-02-03**

Moved by Wheeler

Seconded by Gregory

**RESOLVED, That the Agenda be approved.**

**Yes: 4—Eisenbacher, Gregory, Wheeler, Zembrzuski**

**No: 0**

## **MOTION CARRIED**

## **POSTPONED ITEMS**

There were no Postponed items.

## **NEW BUSINESS.**

A. None

## **OLD BUSINESS.**

**A. Library Needs Assessment/Feasibility Study**—Jim Mumby presented a summary of the needs assessment report and answered Library Advisory Board members' questions.

## **REPORTS & COMMUNICATIONS**

**Director's Report**—C. Russ is going to the city council meeting on Monday, Feb. 18, to answer council's questions about the needs assessment report. Interviews were Monday, Feb. 11-Wednesday, Feb. 13 for the Technology Librarian position. C. Russ submitted the budget on time on Friday, Feb. 8.

### **Board Members' Comments**

None.

### **Student Representatives' Comments**

None.

### **Suburban Library Cooperative--Gregory**

SLC is redesigning their website. Museum Pass statistics were reported—TPL leads all libraries with the highest number of passes checked out. The SLC Board changed the Holiday Pay policy, as well as the Personnel policy regarding the six-month training and evaluation procedure. The salary range for the System's Librarian position was also adjusted. The SLC board reviewed the State Librarian's plan for Library State Aid. C. Russ will make copies for all board members and distribute prior to the March board meeting.

### **Friends of the Troy Public Library**

Maria Hunciag reported that the Friends Book Shop earned over \$100,000 in 2007, a record-breaking achievement. Clara Blankenship, a founder of the TPL and a Lifetime member of the Friends, recently celebrated her 100<sup>th</sup> birthday. The next Friends' newsletter will be published soon and includes articles about the new self-checkout stations and self-service holds. The Friends are holding a Leap into Savings sale on February 27; there will be a 30% discount for library staff and board members.

### **Gifts.**

The library received 1 donation in January:

- \$150 Imogene Jones, Troy

**Informational Items.**

February TPL Calendar.

**Contacts and Correspondence.**

22 written comments from the public were reviewed.

**Public Participation.**

There was no public participation.

The Library Board meeting adjourned at 8:35 P.M.

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Audre Zembrzuski  
Vice Chairman

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Cathleen Russ  
Recording Secretary